

J21709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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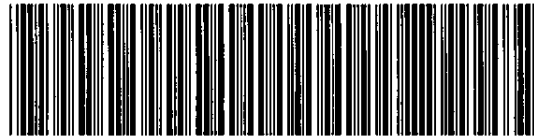
(Business Entity Name)

(Document Number)

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CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 425060 8530A

AUTHORIZATION :

COST LIMIT : \$ 35

Spurlockman

ORDER DATE : November 15, 2012

ORDER TIME : 9:56 AM

ORDER NO. : 425060-015

CUSTOMER NO: 8530A

CHANGE OF AGENT

NAME: AMERICAN PRODUCTS
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN PRODUCTS INTERNATIONAL, INC.
2. The principal office address: 1010 East 31st Street
Hialeah, FL 33013
3. The mailing address (if different): 7701 Forsyth Blvd., Suite 600
St. Louis, MO 63105
4. Date of incorporation/qualification: 6/27/1986 Document number: J21709
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Terry J. Forman
1521 SW Lejeune Dr. Suite 2400
Coral Springs, FL 33134
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Signature of an officer or director
Jeffery A. DePlanty, Secretary & Treasurer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: Ashley Isbert Signature of Registered Agent
Ashley Isbert
Assistant Vice President
Date: 11/16/2010

If signing on behalf of an entity:
Corporation Service Company
By: Ashley Isbert, Asst. V.P.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)